



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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*April 7, 2009*  
*Agenda Item 3.5.1*

**Memorandum**

**Date:** March 27, 2009  
**To:** ACTAC  
**From:** Matt Todd, Manager of Programming  
**Subject:** **State Transportation Improvement Program (STIP) Amendment Request:  
Transportation Enhancement (TE) Reserve**

**Action Requested**

ACTAC is requested to review and recommend Board approval of ACCMA's STIP Amendment request for the subject project. The amendment is requesting that \$2.24 million of STIP TE Reserve funds be moved from FY 2009/10 to FY 2010/11.

**Discussion**

The ACCMA desires to submit a STIP amendment request for the ACCMA's TE Reserve, STIP PPNo. 2100C. In the current 2008 STIP, the TE Reserve has \$2.24 million programmed in FY 2009/10. Most of the \$2.24 million was STIP-TE programming approved by the ACCMA in January 2006 as part of the County's TLC program. To date four of the six TLC projects have been allocated from the TE Reserve.

The sponsors of the unallocated TE funds do not intend to allocate the remaining STIP TE funding until FY 2010/11. Therefore, the ACCMA is requesting that the STIP be amended to move the \$2.24 million to FY 2010/11.

Per the STIP Guidelines, such an amendment needs to be approved prior to the start of the fiscal year in which the funds are currently programmed. To meet the deadline, the amendment needs to be scheduled for notice at the May 2009 CTC meeting and considered for approval at the June 2009 meeting. On March 16, 2009, the ACCMA initiated the amendment process by submitting a letter requesting MTC's required concurrence with the STIP amendment request.

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